

SECRET

9 March 1979

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 9 March 1979

The Director was briefing the HPSCI; Mr. Carlucci chaired the meeting.

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Noting that the initial steps have been taken to revise the EAG, which will become the Executive Committee, Taylor said that a memorandum explaining the same would be disseminated to the Deputies and a meeting will be held in a couple of weeks.

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Taylor reported that his and Dirks' meeting yesterday with the House Appropriations Committee regarding reprogramming for [ ] went well.

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Taylor said that he strongly disagreed with issuing the unclassified version of the DCI Annual Report for security reasons. Mr. Carlucci said that he and [ ] agreed, and Hetu also concurred.

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Mr. Carlucci said that he called OMB and advised them that if they did not reverse their position on the education and travel benefits and death gratuities in the CIA authorization bill, he would take the matter to the President. OMB said that it would meet on this question this morning. Taylor mentioned that [ ] planned to write to David Aaron asking for the reserve release for [ ] to be taken to the SCC, with the understanding that Aaron would reply in the negative.

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Hetu reported that Seymour Hersh is leaving the New York Times to do a book on Henry Kissinger, for which he has received a \$200,000 advance.

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[REDACTED]

In response to Stein's question, [REDACTED] said that [REDACTED] briefing of Senator Stennis on Yemen went well. (C)

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Lapham said that barring any Congressional inquiries, the ITT case has been completed. Mr. Carlucci mentioned that some of the information we were trying to protect leaked, but Lapham emphasized this was not given the same attention it would have been if it had been released through a court trial. [REDACTED]

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Lapham reported that as a result of a study done at the request of the Director after the Boyce/Lee TRW case, the Director asked that two new clauses be included in any Agency/national program contracts indicating that a failure to maintain appropriate security would be grounds for terminating the contract. Some companies have accepted this, but [REDACTED] [REDACTED] have stated they will not. [REDACTED]

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Briggs mentioned that Waller will be out of the country until 27 March.

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Wortman announced that DD/OMS [REDACTED] is resigning to accept a lucrative offer. He emphasized that his leaving is not in any way related to the new Ethics in Government Act or any displeasure with the Agency.

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